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Agenda Item 4b

December 13, 2011

TO: MEMBERS OF THE PERFORMANCE AND COMPENSATION COMMITTEE

- I. SUBJECT:** Proposed February 2012 Agenda
- II. PROGRAM:** Administration
- III. RECOMMENDATION:** Information Only
- IV. ANALYSIS:**

This draft agenda for the February 13, 2012 Performance and Compensation Committee meeting is presented for the Committee's consideration. Additional topics will be added upon the Committee's request.

V. RESULTS/COSTS:

N/A

KATRINA S. HAGEN
Chief
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Attachment